

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: April 27, 2020
TIME: 4:30 p.m.
PLACE: Virtual/Electronically thru Zoom
PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, Naomi Rea

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter, John Roggeman, Steven Gleissner

Board President, John Coppens, called the regularly scheduled meeting to order at 4:33 p.m. The Pledge of Allegiance was led by John Coppens. Mr. Coppens called for a motion to approve the minutes of the March 9, 2020 Park Board Meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. Rea seconded the motion. The motion carried unanimously.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Mr. Blasko requested the Board approve the fee for the virtual 5K. Mr. Violi moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

Mr. Blasko requested the Board approve the fee for the camp in a box. Mr. Faulkner moved to approve the request and Mrs. Rea seconded it. The motion carried unanimously.

Mr. Blasko requested the Board approve the fee for the backyard sports skills bag. Mr. Violi moved to approve the request and Mrs. Rea seconded it. The motion carried unanimously.

Mr. Blasko requested the Board approve the fee for the mom & mini spa day box. Mrs. Teeter moved to approve the request and Mrs. Rea seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2020-114	\$16,473.66
2020-115	\$55.10

Mr. Violi moved to approve the claims as presented and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2020-129	\$24,371.38
2020-136	\$10,586.98
2020-145	\$156,049.51
2020-149	\$9,765.00
2020-150	\$3,707.24

Mrs. Teeter moved to approve the claims as presented and Mrs. Rea seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2020-158	\$998.20
2020-160	\$3,329.60
2020-168	\$24,825.54

Mrs. Teeter moved to approve the claims as presented and Mr. Hahn seconded it. The motion carried unanimously.

DIRECTOR'S REPORTS:

None at this time.

CENTRAL SERVICES' REPORT:

None at this time.

POLICE DEPARTMENT REPORT:

None at this time.

SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Twin Branch project went out for bid this past Tuesday.

OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

ADJOURNMENT:

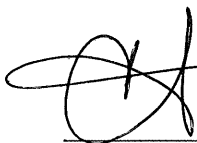
As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:54 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary